

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, June 10, 2009
6:00 p.m.
Central Library, Maddy Room
7111 Talbert Ave.
Huntington Beach, CA 92648

Staff liaison Naida Osline called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Staff Liaisons: Mitch O'Brien (excused), Naida Osline, Carrie Sparks, Martha Werth

Contractors: Kevin Carrera, Bill Lomas

Volunteers and others: Lisa Bannister, Kevin Elliott, Don MacAllister, Karen McNeil

B. INTRODUCTIONS/PRESENTATIONS: Naida Osline introduced the City's Public Information Officer, Laurie Payne, to the group.

C. CORRESPONDENCE: A discussion was held regarding a parade applicant complaint received regarding entry fees.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the June 3, 2009, 4th of July Executive Board meeting was moved by Ed Heins, and seconded by Jim Thomson. The motion passed unanimously.

F. STAFF REPORTS:

Public Information Officer - Payne updated the group on plans for HBTv to have an information table set up during the 4th of July celebration. She explained the look of the Rose Parade float and who would be riding on it during the 4th of July Parade. A discussion was held regarding logistics on moving the float to Lake Park after the Parade. A discussion on banners was held.

Community Services- No report.

Fire Department- Martha Werth announced that she needs to meet with Dolphin Party Rentals to discuss tent specifications.

Police Department- None.

G. COMMITTEE REPORTS:

A discussion about parade vehicles was held.

Bill Lomas/Parade: A discussion about the parade budget was held. Lomas distributed a preliminary parade line-up.

Linda Vircks/Pier Plaza Vendors - Non-food vendors are still being sought for the Pier Festival.

Jim Thomson/Portables: A discussion was held on placement of portable restrooms.

Karen Pedersen/Merchandise- A general has been secured for the parade. A family has volunteered to assist with organizing the Community Grand Marshal V.I.P.'s on the morning of the parade.

Kevin Carrera/Run- Kevin Carrera reported that over 1,000 registrations have been received and all operations are on schedule.

Jon Ross/Military: A discussion was held regarding potential military fly-over's during various events on July 4th.

Mary Peeples/Banners: The pickup and/or delivery of the sponsors' pier railing banners are to be coordinated through Scott Smith of Beach Operations.

H. BUDGET REVIEW: None.

I. OLD BUSINESS: None.

J. NEW BUSINESS: None.

ADJOURNMENT - Meeting adjourned at 7:02 p.m. The next Fourth of July Executive Board meeting scheduled for June 17, 2009 is cancelled and will be adjourned to June 24, 2009 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks
Recording Secretary

